

## AGENDA

December 20, 2018, 12 p.m. Metro Office Building 2<sup>nd</sup> floor, Davidson Conference Room 800 2nd Avenue South, Nashville

Commissioners: Jane Alvis, Niki Coffman, Toby Compton, Jackie Daniel, Manuel Delgado, Bonnie Dow, Dr. Ruth Ross Edmonds, Mohamed-Shukri Hassan, Clay Haynes, Larry Keeton, Danielle McDaniel, Marielena Ramos, Jim Schmidt, Hope Stringer, and Marcus Whitney

## METRO ARTS MISSION: Drive an Equitable and Vibrant Community through the Arts

Α.	CALL TO ORDER	Ruth	12:00 p.m.
В.	APPROVAL OF MINUTES: November 15, 2018	Ruth	12:03 p.m.
C.	Mission Moment: 40 for 40 Guest: James Threalkill, Katie Shaw	Van	12:05 p.m.
D.	ACTION Items: a) THRIVE	Lauren	12:15 p.m.
E.	Board & Staff Development Committee Report	Jane	12:25 p.m.
F.	Public Board Responsibilities Metro Legal: Alex Dickerson		12:35 p.m.
G.	Adjourn Meeting		1:00 p.m.
	*photo opportunity with Commissioners and 40 for 40 artists		
	Metro Arts Holiday Open House and 40 for 40 Artist reception		1 - 3 p.m.